

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 14, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 7, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **8:45 am** **SUBMIT TITLE V CRIME COMMISSION GRANTS AND JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT** - Kit Boesch, Human Services Administrator

- 5** **9:00 am** **PENDING LITIGATION** - Kristy Mundt, Deputy County Attorney

- 6** **9:15 am** **CONDITIONAL AND CONTRACT RE-ZONING** - Kristy Mundt, Deputy County Attorney

- 7** **9:30 am** **NACO LEASE FOR PURCHASE OF COMPUTER EQUIPMENT FOR INFORMATION SERVICES** - Dave Kroeker, Budget & Fiscal Officer

- 8** **9:45 am** **CLAIMS FOR REVIEW**
 - a. Sheriff - \$100 for Replacement of Clothing
 - b. F³ - \$2,975 Payable to Three Eagles Communication (No Informal Bids)

- 9** **ACTION ITEMS**
 - a. Microcomputer Request 2005108 from County Attorney for \$1,184.50 from Drug Forfeiture Fund
 - b. Letter to Nancy Montanez, Health and Human Services Director, Regarding Integrated Care Coordination Unit Contract

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Seasonal Power Purchase Agreement with LES
- b. Agenda Items for Joint LPS/City/County Meeting (Monday, May 2, 2005 at 7:30 am in Room 113)
- c. Agenda Items for Common Meeting (Monday, May 2, 2005, at 8:30 am in Room 113)
- d. The Hartford Deferred Compensation Plan (457) Contract Options
- e. HIPAA Policies

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Parks & Recreation Advisory Board - Stevens
- b. Region V Governing Board - Schorr
- c. PBC Chair, Vice Chair & Mayor - Hudkins
- d. Public Building Commission - Hudkins, Workman
- e. Board of Health Meeting - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Thursday, April 14, 2005 at 1:00 pm at the County-City Building, Room 106 - Stevens
- b. **LIBA Budget Monitoring Committee** - Tuesday, April 19, 2005 at 7:30 am at LIBA - Stevens
- c. **District Energy Corporation** - Tuesday, April 19, 2005 at 11:30 am at LES, 6th Floor Conference Room - Heier, Hudkins
- d. **County Management Team Meeting** - Thursday, April 21, 2005 at 7:30 am at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Christian Heritage Children's Homes Family Training Center Open House** - Sunday, April 17, 2005 at 12:00 Noon to 5:00 pm at 14880 Old Cheney Road, Walton, NE
- b. **LIBA Luncheon** - Tuesday, April 19, 2005 at 11:30 am at the Villager, 52nd and "O" Streets
- c. **City Council and School Board Candidates Forum** - Thursday, April 21, 2005 at 7:00 pm to 9:00 pm at the Malone Community Center, 2032 "U" Street
- d. **City of Lincoln and Lancaster County 2005 environmental Awards Ceremony** - Friday, April 22, 2005 at 7:00 pm to 9:00 pm at the Plaza Conference Center, Bryan/LGH East, 2nd Floor, 48th and Cotner Boulevard
- e. **Lancaster Manor's Annual Volunteer Appreciation Brunch** - Saturday, April 23, 2005 at 10:00 am at Lancaster Manor, 1001 South Street
- f. **Cornhusker State Games 2005 Preview Luncheon** - Monday, April 25, 2005 at 12:00 Noon at the Holiday Inn Downtown in the Lincoln Ballroom
- g. **Foundation for Lincoln Public Schools Gold Star Salute to Students and Staff** - Wednesday, May 4, 2005 at 5:30 pm at the Pershing Center
- h. **Families First and Foremost Appreciation Luncheon** - Thursday, May 12, 2005 at 11:45 am at the Hillcrest Country club, 8901 "O" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 19, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS